

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** May 27, 2008 - **TUESDAY**  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 5/12/08  
Approval of Executive Session Memoranda: 5/27/08
- Bid Opening  
Replacement of Bridge #93, 231<sup>st</sup> Street over Bear Slide Creek  
4-H Storage Building Rental for 2008-2009
- Plat Approval  
Joe's Place
- 1:05 p.m. Highway Business  
Request for Entrance to Heather Knoll Subdivision – Steve Broermann  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Bridge No. 19 – Supplemental #1  
Bridge No. 180, 121<sup>st</sup> Street over Sand Creek Engineering Agreement  
Windsor Grove Homeowners Assoc Statement of Agreement & Liability  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Tom Behringer Concerning Speed Humps or Driver Feedback Signs for  
Ashbrooke Subdivision  
Scott Thornburgh Concerning Traffic Signal Missed Calls – 146<sup>th</sup> St. & Springmill  
Road  
Official Actions  
Correspondence  
Request to Advertise Small Structures #33063 (Fall Road over Sugar Run Creek)  
Riverwalk Project Update  
Announcements
- 1:20 p.m. Break

## HAMILTON COUNTY BOARD OF COMMISSIONERS

1:40 p.m. ERA Abatement Contract for Noblesville Township – Robin Ward

1:45 p.m. Unsafe Houses in Clay Township – Chuck Kiphart

1:50 p.m. ISSD Purchase Orders – BJ Casali

2:00 p.m. Cicero Paramedic Agreement – Steve Peachey

2:05 p.m. Handbook Revisions – Sheena Randall

2:15 p.m. Commissioner Committee Reports

2:20 p.m. Attorney

2:25 p.m. Administrative Assistant  
PrimeLife Enrichment 2008 Agreement

2:30 p.m. Sheriff

2:35 p.m. Auditor  
Congressional School Report  
2009 Commissioners Meeting Schedule  
2009 Holiday Schedule  
Clerk's Monthly Report  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Payroll Claims  
Vendor Claims

2:45 p.m. Executive Session  
Discussion of Personnel IC 5-14-1.5-6.1(b)(9)

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### Tabled Items

Picnic Tables for Courthouse Square (9/26/05)  
Conference Room Chairs (5/14/07)  
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)  
IRU Interlocal Agreement with Fishers (7/9/07)  
Animal Control for Town of Atlanta (1/14/08)  
Commissioner Appointments (1/14/08)  
Hospital Authority for St. Vincent's Hospital  
Traffic Study Correspondence for 146<sup>th</sup> & Jason Street and 146<sup>th</sup> & Stephanie Street (4/28/08)  
Fall Creek Township Planning Jurisdiction (4/28/08)  
Surveyor's Claim (4/28/08)  
Humane Society Request for Sallyport Air Conditioning (5/12/08)

### Outstanding Items

Wellhead Protection Ordinance (7/23/07)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)  
USMC Request for Trees in Judicial Center Lobby (3/10/08)  
Commissioner Meeting Minutes of 2/25/08  
Ordinance for Trash & Rubbish in Right of Way (4/14/08)

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